

SCI I ZITELLI DISSOLVED

France · 539183699

SUMMARY

SCI I ZITELLI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €121k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	539183699
KYBE ID	FR-539183699
Legal form	6540
Incorporated	2012-01-13
Status	dissolved
Share capital	€121k
Registered address	SIGNORIA, lieu dit Signoria, 20260 CALVI

RISK ASSESSMENT

0/100 NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

GERARD EDMOND JEAN FLOREK Autre

LOIC FLOREK Autre

CHRISTIANE GISELE ROSE GILGENKRANTZ Gérant et associé indéfiniment responsable

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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